



CERTIFICATE

A. C. Brennan, Secretary of American Cyanamid Company, a Maine corporation (the "Company"), hereby certify that the following is a complete and accurate copy of a resolution duly adopted by the Board of Directors of the Company at a regular meeting held on October 17, 1972, at which meeting a quorum was present and acting throughout, and that the same has not been rescinded or further amended and is now in full force and effect:

RESOLVED: That any one of the Chairman of the Board, the President, the Vice Presidents, the Treasurer, the Assistant Treasurers, the Secretary, the Assistant Secretaries, the Manager of the Patent Law Department, and the Manager of the Trademark Copyright Law Department, be, and he hereby is, authorized, in the name and on behalf of this Company, to execute such powers of attorney and other documents, and to make such affidavits, as the person executing such documents or making such affidavits may deem to be necessary or desirable, from time to time, in connection with Letters Patent and trademark registrations, and applications for Letters Patent or trademark registrations, or in connection with any opposition, nullity, revocation, infringement or cancellation proceedings relating to Letters Patent or trademark registrations and to applications for Letters Patent or trademark registrations of other parties.

I FURTHER CERTIFY that A. R. Noë is Manager of the Patent Law Department of this Company.

IN WITNESS WHEREOF, I have hereunto set my hand affixed the seal of this Company this 4th day February, 1993.


A. C. Brennan
Secretary



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Gary

Docket No. 31,534-03
Patent

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THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: **Gene Philip DiPoto, et al.**
Serial No.: **08/091,092** Group No.: **3309**
Filed: **July 12, 1993** Examiner: **G. Jackson**
For: **Suture Anchor and Driver Assembly**

Date: **December 7, 1994**

Commissioner of Patents and Trademarks
Washington, D.C. 20231

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

GROUP 330

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RECEIVED

As assignee of record of the entire interest of the above identified application

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith.

Egon E. Berg, Reg. No. 21,117
Ronald W. Alice, Reg. No. 27,609
Stanley N. Garber, Reg. No. 22,385
Andrew J. Beck, Reg. No. 21,142
Montgomery W. Smith, Reg. No. 31,141

Richard D. Allison, Reg. No. 31,584
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U.S. Serial No. 08/091,092



Docket No. 31,534-03
Patent

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Assignee of Entire Interest:

American Cyanamid Company

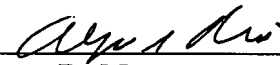
[x] Assignment of Gene Di Poto, et al. recorded in PTO
on 5/14/92
Reel 6122
Frame 0993

CERTIFICATION UNDER 37 CFR 3.73 (b)

The undersigned has reviewed the recordation information for the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



Alphonse R. Noë
Manager, Patent Law Department
American Cyanamid Company

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